

**Notice of Meeting of the**  
**UNIVERSITY OF HAWAI'I**  
**BOARD OF REGENTS' COMMITTEE ON BUDGET, PLANNING, FINANCE &**  
**FACILITIES**

Date: September 4, 2009

Time: 2:00 p.m.

Place: University of Hawai'i at Mānoa  
Bachman 113  
2444 Dole St.  
Honolulu, HI 96822

**AGENDA**

**I. Call Meeting to Order**

**II. Agenda Item**

1. University of Hawai'i Supplemental Budget for Fiscal Year 2010-2011

**III. Adjournment**